



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 16, 2016

1:00 PM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Dr. William B. Martin II, Sure Word Ministries, Palmdale (5).

Pledge of Allegiance led by Nick Quang Duong, former Chief Petty Officer, United States Navy, Torrance (4).

I. PRESENTATIONS

Presentation of plaque to the Honorable Luis Garcia Tezanos Pinto, commemorating his appointment as the new Consul General of Argentina in Los Angeles, as arranged by the Chair.

Presentation of scroll to Jana Sue Memel, in honor of her outstanding support and volunteer work on behalf of Los Angeles County foster youth, as arranged by Supervisor Kuehl.

Presentation of scrolls to the Homeless Initiative team, for their dedicated service to the tens of thousands of persons currently homeless in Los Angeles County, as arranged by Supervisor Kuehl.

Presentation of scroll to Steven M. Hilton, on his esteemed career as President of the Conrad N. Hilton Foundation, as arranged by Supervisor Kuehl.

Presentation of scroll to Moshe Cavalin, 17-year-old Software Architect for the National Aeronautics and Space Administration (NASA), as arranged by Supervisor Antonovich.

Presentation of scroll to Captain Don Ford, Palmdale Sheriff's Station Captain, on retiring after 35 years of dedicated service, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-5727)

POLICY MATTER 2:00 PM

- P-1.** Discussion on exploring best practice models for the Probation Department.
(Relates to Agenda No. 9) (16-0996)

This item was taken up with Item No. 9.

Calvin Remington, Interim Chief Probation Officer, addressed the Board and responded to questions.

Jose Osuna, Dr. Bikila Ochoa, Cyn Yamashiro, Javier Stauring, Kim McGill, Patricia Soung, Cedric Brown, Jessica Ellis, Kareem Muhammad, Maynor Machado, Tanisha Denard, Jesus Silva, Ruth Sarnoff, Dayvon Williams, Diana Zuniga, Eric Preven, Shelia Ward, Arnold Sachs, Joseph Maizlish and Mary Jacobs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, Agenda Item No. P-1 was received and filed; and Agenda Item No. 9 was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Video](#)

II. REPORTS

- R-1.** Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meetings of 10-20-15, 1-19-16 and 2-2-16) (12-5525)

This item was taken up with Item No. 39-C.

Supervisor Antonovich submitted a request to amend Item No. 39-C to also include in the report back to the Board, an inventory of all other non-public safety reports received by the Board. Supervisor Solis accepted Supervisor Antonovich's friendly amendment.

Eric Preven, Joseph Maizlish, Ruth Sarnoff, Prentiss Jenkins, Sheliah Ward, Arnold Sachs, Patricia Mendoza, Kareem Muhammad and Yvonne Autry addressed the Board.

Terri McDonald, Assistant Sheriff, Sheriff's Department, and Max Huntsman, Inspector General, presented reports and responded to questions posed by the Board.

Supervisor Solis requested that the Sheriff include in the next report to the Board projected deadlines for the Phase 2 and Phase 3 body scanners implementation.

After discussion, by Common Consent, there being no objection, on Agenda Item No. R-1, the reports were received and filed; and Agenda Item No. 39-C was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Sheriff Report](#)
[OIG Third Quarter Status Report](#)
[OIG Fourth Quarter Status Report](#)
[Powerpoint](#)
[Video](#)

- R-2.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (Continued from the meeting of 2-2-16) (15-3904)

Dr. Genevieve Clavreul, Arnold Sachs and Prentiss Jenkins addressed the Board.

Dr. Mitchell Katz, Director, Health Agency, Dr. Robin Kay, Acting Director of Mental Health, and Cynthia Harding, Interim Director of Public Health, presented a report and responded to questions posed by the Board. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.

Supervisor Kuehl instructed the Director of the Health Agency to include in the next report back to the Board whether there is a need to change and expand the criteria or combine funding streams.

Supervisor Knabe instructed the Director of the Health Agency to report back to the Board the number of housing slots available to those with substance abuse and behavioral disorders, and whether there is a plan to expand the number of slots.

Supervisor Solis instructed the Director of the Health Agency to include in the next report back to the Board on the steps to provide housing for women with children to address the lack of sufficient shelter. Also, report on the dental care and doctor appointment process at the Lynwood Central Jail for Women and the efforts to provide sufficient services.

Supervisor Ridley-Thomas also instructed the Director of the Health Agency to include in the next report back to the Board the plan and evaluative tools that are being used to measure the efficacy of the newly-created entity; the criteria or metrics guiding the Agency to determine whether it is accomplishing what the Board had sought to accomplish, and in the interim, inform the Board of the plan, such as the plan for the co-location of the respective Departments, and whether that would achieve efficiencies and provide a more effective and integrated delivery system; whether this infrastructure maximizes innovation and in what timeframe the Board can expect to see the possibilities of factoring in the Office of Diversion and Re-entry and the role of the integrated Departments; and, with the Chief Executive Officer, how the three Departments can be prioritized in the overall review of the County's

deferred maintenance, and the Health Agency's portfolio be reviewed to see if there are savings that could be realized rather than utilizing older buildings that are inefficient and environmentally problematic.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of the Health Agency was instructed to report back to the Board as detailed above.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

- R-3.** Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from the meetings of 12-15-15 and 2-2-16)

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection, this item was continued to March 15, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

- R-4.** Report by the Sheriff on body-worn cameras being considered for use by the Department, as requested at the Board meeting of February 9, 2016. (16-0909)

Eric Preven, Prentiss Jenkins, Ruth Sarnoff, Yvonne Autry and Arnold Sachs addressed the Board.

Chief Bobby Denham and Captain Chris Marks, Sheriff's Department, addressed the Board and responded to questions. Max Huntsman, Inspector General, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Sheriff's report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

III. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 16, 2016
1:00 P.M.**

- 1-F.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2016 Series D on a tax-exempt basis with an amount not to exceed \$300,000,000 to finance the redemption of outstanding commercial paper notes issued to fund the capital improvements for the Martin Luther King, Jr. Community Hospital facility and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction. **4-VOTES** (Relates to Agenda No. 38) (16-0856)

Arnold Sachs, Dr. Genevieve Clavreul and Ruth Sarnoff addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

IV. BOARD OF SUPERVISORS 1 - 10

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Ridley-Thomas

Marvin Adams, Board of Retirement

Janna E. Zurita, Compton Creek Mosquito Abatement District

Supervisor Kuehl

James N. Adler+, Commission for Public Social Services; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

John R. James+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Thomas De Simone+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Knabe

Frank Binch+, Emergency Medical Services Commission

Freda Hinsche Otto+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Antonovich

Roger Gertmenian+, Commission on Alcohol and Other Drugs

Chief Executive Officer and Chair, Quality and Productivity Commission

Lisa Korbatov, Quality and Productivity Commission (16-0601)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in coordination with the Director of Public Works, to send a five-signature letter to the Los Angeles County Congressional Delegation, asking that they request the Assistant Secretary of the Army to report back to the Board on an assessment of the outstanding maintenance needs within the United States Army Corps of Engineers' (Corps) maintained portion of the Los Angeles County Drainage Area (LACDA) system, the cost to bring the Corps-maintained sections of the LACDA system up to Federal standards for flood protection, and opportunities for local maintenance of the Corps-maintained portions of the LACDA system; and support legislation to increase local water supply sustainability, including changing the operation of Corps dams as quickly as possible to maximize stormwater capture for groundwater replenishment. (16-0902)

Eric Preven, Arnold Sachs and Wayne Spindler addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Five-Signature Letter](#)
[Video](#)

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer and the Sacramento Advocates to support legislation, once it is introduced, that would declare the San Pedro Courthouse property available for disposal and sale by the State. (16-0913)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)
[Memo](#)
[Video](#)

4. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to develop a new framework for County metrics, with a focus on tracking and monitoring outcomes and consult with County experts on program measurement, academic researchers and an outside research consultant specializing in outcomes measures, and report back to the Board in writing in 90 days with recommendations; and instruct all County Departments to continue collecting and tracking Performance Counts measures and be prepared to submit the information to the Chief Executive Officer by the recommended timeframe. (16-0921)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Animal Care and Control to review the current vaccination and licensing enforcement practices for domestic animals and compare with practices in other jurisdictions in order to identify improvements to enhance customer service and community outreach, payment and notification methods, review staff structure/assignments and determine the use of potential new technologies resulting in improved operational efficiencies; and report back to the Board in 60 days with recommendations and a pilot program for implementation. (16-0908)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe Report](#)

6. Recommendation as submitted by Supervisor Antonovich: Proclaim Tuesday, April 26, 2016, as "Take Our Daughters And Sons To Work Day" throughout the County; and take the following actions:

Instruct the Director of Personnel to forward "Take Our Daughters And Sons To Work Day" organizing kits from the Take Our Daughters And Sons To Work Foundation to all Department Heads;

Encourage all Department heads to participate by creating plans for their Departments and forwarding those plans to the Director of Personnel for informational purposes, and encouraging all employees to take a girl and/or boy, age 9 to 16, to work on April 26, 2016, (they do not have to be their daughter, son or relative); and

Authorize the placement of a notice to all County employees on the MyLACounty.gov website regarding "Take Our Daughters And Sons To Work Day," to be held April 26, 2016. (16-0898)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisor Solis: Cancel the regular Board meeting of Tuesday, April 19, 2016 due to the Board's annual visit to Washington D.C. (16-0923)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

8. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the annual Bookmark Recognition Event, to be held February 23, 2016. (16-0922)

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

9. Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in consultation with the Interim Chief Probation Officer, to report back to the Board in writing within 30 days with a draft scope of work for the consultant that includes the following and report back to the Board with a finalized written analysis to the Board in writing in 120 days, of this research that includes recommendations on the Probation Governance Model, including the impact on adult and youth clients, as well as existing staff; authorize the Chief Executive Officer, in consultation with the Executive Director of the Countywide Criminal Justice Coordination Committee, Interim Chief Probation Officer and the Auditor-Controller, to engage a consultant with expertise in probation system reform efforts, criminal and juvenile justice matters, and youth development within the next 60 days: (Continued from the meeting of 2-9-16) (Relates to Agenda No. P-1)

Working with the Auditor-Controller, and in consultation with the working group established in the February 2, 2016 joint motion by Supervisors Kuehl and Ridley-Thomas on Probation Oversight, to analyze the logistics of changing the Probation Department's structure, including dividing the Department between juvenile and adult clients, including an assessment of the strengths and weaknesses of the current structure and an analysis of budgets, funding sources, staffing and operations; the analysis should also include assessing the total annual Federal and State revenues allocated for either adult or juvenile populations and those that are flexible or otherwise discretionary and assessing the fiscal impacts attributable to dividing the Department; and

A study of national models and best practices in criminal justice reform for both juveniles and adults, assessing different exemplars in promoting rehabilitation and public safety.

Also, consideration of Supervisors Solis and Knabe's recommendation to amend Supervisors Ridley-Thomas and Kuehl's motion to authorize the Chief Executive Officer, in consultation with the Executive Director of the Countywide Criminal Justice Coordination Committee, Interim Chief Probation Officer and the Auditor-Controller, to engage a consultant with expertise in probation system reform efforts, criminal and juvenile justice matters, and youth development... that includes recommendations on the Probation Governance Model, including the impact on adult and youth clients, as well as existing staff, and the impact on other Departments that also provide services to these individuals:

Working with the Auditor-Controller, and in consultation with the working group established in the February 2, 2016 joint motion by Supervisors Kuehl and Ridley-Thomas on Probation Oversight, to analyze the logistics of changing the Probation Department's structure, including dividing the Department between juvenile and adult clients, including an assessment of the strengths and weaknesses of the current structure and an analysis of budgets, funding sources, staffing, facilities and operations; the analysis should also include assessing the total annual Federal and State revenues allocated for both adult and juvenile populations and those that are flexible or otherwise discretionary and assessing the potential fiscal impacts attributable to dividing the Department; and assessment of long term options for probation facilities, including but not limited to consolidation, repurposing and potential closure; and

A study of national and international models and best practices in criminal justice reform for both juvenile and adult populations, which may require different staffing and interventions, assessing different exemplars in promoting rehabilitation and public safety, including hiring staff with experience and traits most appropriate for working with respective Probation-involved populations; providing a high quality continuum of physical health, mental health and substance use support; and providing a high quality education and/or workforce training.
(16-0817)

This item was taken up with Item No. P-1.

Calvin Remington, Interim Chief Probation Officer, addressed the Board and responded to questions.

Jose Osuna, Dr. Bikila Ochoa, Cyn Yamashiro, Javier Stauring, Kim McGill, Patricia Soung, Cedric Brown, Jessica Ellis, Kareem Muhammad, Maynor Machado, Tanisha Denard, Jesus Silva, Ruth Sarnoff, Dayvon Williams, Diana Zuniga, Eric Preven, Shelia Ward, Arnold Sachs, Joseph

Maizlish and Mary Jacobs addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, Agenda Item No. P-1 was received and filed; and Agenda Item No. 9 was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Revised Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Motion by Supervisors Solis and Knabe](#)
[Report](#)
[Video](#)

- 10.** Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the death of 25 year old Wendell Lee, who was fatally shot on the 12000 block of South Elva Ave. in the City of Los Angeles on September 22, 2015, at approximately 1:30 a.m. (16-0924)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

V. CONSENT CALENDAR 11 - 36

Chief Executive Office

11. Recommendation: Approve and instruct the Chair to sign a seven-year lease renewal with RR&C Development Company for the Department of Public Social Services' continued occupancy of approximately 55,000 sq ft of office space and 220 on-site parking spaces located at 12860 Crossroads Parkway South, City of Industry (1), at an annual first-year base rent not to exceed \$825,918.84, first-year operating expense rent not to exceed \$341,400, reimbursable annual real property taxes of approximately \$132,345 and electricity charges of approximately \$184,560 to be paid by the County directly to the utility provider, with the total rental amount 91% subvended by State and Federal funds and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the lease renewal and execute any other ancillary documentation necessary to effectuate the lease renewal, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (16-0890)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 63808, Supplement 2

12. Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find on the basis of the whole record that the eight-year lease of approximately 10,408 sq ft of office space and 24 on-site parking spaces for the Department of Mental Health's Specialized Foster Care Program and Service Area 6 Administration Office located at 1138 E. Rosecrans Ave. in Los Angeles (2) will not have a significant effect on the environment and no adverse effect on wildlife resources; adopt and find that the ND reflects the independent judgment of the Board to approve the ND and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign the lease with HC Rosecrans, LLC, for the project for a maximum first-year rental amount of \$312,240, with rental and related costs 100% funded from State and Federal revenue; authorize the Director of Internal Services, the Landlord or the Landlord's County-approved vendor, at the direction of the Chief Executive Officer, to acquire telephone, data and low-voltage systems at an amount not to exceed \$300,000, which will be paid by the Department of Mental Health via lump sum payment or financed over a five-year term; direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the lease; and direct the Chief Executive Officer and the Acting Director of Mental Health and the Director of Internal Services to take the actions necessary to implement the project, effective upon Board approval, with the term and rent to commence upon completion of the improvements by the Landlord or Landlord's County-approved vendor, and acceptance by the County. (16-0889)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)

Agreement No. 78475

13. Recommendation: Approve an agreement between the County and Charter Communications (Charter), to gain Countywide carriage of the Los Angeles County Channel (County Channel) within Charter's service areas and provide South Monrovia unincorporated area Charter subscribers access to Monrovia High School sports programming; approve the County's waiver of the application of the Digital Infrastructure and Video Competition Act of 2006 California Public Utilities Code (CPUC) related to Charter's obligation to pay any incremental licensing costs incurred by the County when carrying County Channel programming in incorporated areas or areas immediately bordering the incorporated areas within the Los Angeles Designated Market Area; and authorize the Chief Executive Officer to execute the agreement with Charter on behalf of the County, and withdraw the County as a Party to the CPUC proceeding, Joint Application of Charter, Time Warner Cable (TWC) and Bright House Networks to Transfer Control of TWC and Bright House Networks to Charter, further, agree not to intervene in the proceeding provided that Charter does not substantially modify the proposed merger transaction or take any action inconsistent with the agreement with the County. (16-0891)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

14. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add two new classifications, reclassify six positions as part of the initial phase of the Public Health Program Manager study and reclassify 39 positions to implement results of classification studies in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, Health Services, Probation, Public Health and Sheriff. (Relates to Agenda No. 37) (16-0853)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved with the exception of the portion relating to the Probation Department, which was continued one week to February 23, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

15. Recommendation: Appoint Ms. Lori Glasgow to the position of Executive Officer, Board of Supervisors, at an annual salary of \$215,000, effective March 1, 2016; and instruct the Director of Personnel to execute an at-will employment contract. (16-0927)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Authorize the Director of Consumer and Business Affairs to sign a Memorandum of Understanding (MOU) with Community Legal Services from March 1, 2016 through December 31, 2016, to provide informational presentations and one-on-one counseling sessions as part of the Debt Collection Workshops for County residents and be reimbursed for the work performed; and extend the MOU by up to an additional three one-year increments, with the same terms. **(Department of Consumer and Business Affairs) (16-0880)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Adopt findings and conditions for approval of Project No. R2013-02161-(2), Conditional Use Permit No. 2013-00112-(2) and Parking Deviation No. 2013-00010-(2), to authorize expansion of an existing AutoZone automobile supply store, located at 12726 S. San Pedro St. in the unincorporated community of West Rancho Dominguez-Victoria Community Standards District, within the Willowbrook-Enterprise Zoned District and reduce the required vehicle parking spaces for the project from 30 to 27; applied for by AutoZone, Inc. (On May 26, 2015, the Board adopted the Negative Declaration for the project and indicated its intent to approve.) **(County Counsel) (15-1701)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter 5/26/2015 Findings and Conditions](#)

18. Recommendation: Adopt findings, conditions and order for approval of Project No. R2012-01555-(3), Conditional Use Permit No. 2015-00066-(3) and Variance No. 2012-00004-(3), for the development of a bed and breakfast facility at 1820 North Topanga Canyon Blvd. and a single-family residence at 1832 North Topanga Canyon Blvd., in the unincorporated north area of the Santa Monica Mountains in the Malibu Zoned District, applied for by William and Carrie Carrier. (On October 27, 2015, the Board adopted the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the project and indicated its intent to approve.) **(County Counsel)** (15-4423)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter 10/27/2015 Findings and Conditions](#)

19. Recommendation: Accept \$21,700,000 from the California Public Utilities Commission (CPUC) Energy Efficiency Programs for calendar year 2016 to continue the administration and implementation of the Southern California Regional Energy Network energy programs, administered by the Internal Services Department Office of Sustainability; accept \$1,100,000 from the CPUC's Energy Efficiency Programs for calendar year 2016 to continue the Local Government Partnership between the County, Southern California Edison (SCE) and Southern California Gas Company (SCG); authorize the Director of Internal Services to approve and execute an amendment to the current agreement with SCE and SCG to continue work through 2016; and approve an appropriation adjustment of \$10,000,000 under the Fiscal Year 2015-16 Utilities Budget. **(Internal Services Department) 4-VOTES** (16-0878)

Joseph Sullivan, Joe Galliani, Arnold Sachs and Wayne Spindler addressed the Board.

Supervisors Knabe and Kuehl made a joint motion to instruct the Director of Internal Services to include in their Community Choice Aggregation reports a discussion of potential uses for the California Public Utilities Commission funding as it relates to the County's development of a Community Choice Aggregation program.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Kuehl, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisors Knabe and Kuehl](#)
[Video I](#)
[Video II](#)

20. Recommendation: Approve the revised Board Policy Number 5.030, Low-Cost Labor Resource Program, to expand the scope of contracts where low-cost resources may be provided under this program. **(Internal Services Department)** (16-0877)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Determine that the proposed actions will serve public purposes by funding programs necessary to meet the social needs of the population of the County; approve an appropriation adjustment in the amount of \$3,500,000 to increase the 2015-16 appropriation in the Project and Facility Development Fund from Various Second District Capital Improvements, Capital Project No. 77044 to fund the Natural History Museum Foundation's implementation of the Education and Community Facility Project (2); authorize the Chief Executive Officer to execute a funding agreement with the Foundation in the amount of \$3,500,000 and take any other actions and execute any other documents consistent with and necessary for the implementation of the project; authorize the Foundation to proceed with the implementation of the project; and find that the proposed project is exempt from the California Environmental Quality Act. **(Museum of Natural History)** (16-0875)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

- 22.** Recommendation: Authorize the Director of Children and Family Services to terminate a contract with the Mexican American Opportunity Foundation (MAOF) at the Children's Welcome Center, for child care staffing services by issuing a 30-day notice of termination, upon completion of the transition of services from the current child care staffing services contract to the Transitional Shelter Care services contract, which is in the best interest of the County. **(Department of Children and Family Services)** (Continued from the meeting of 2-9-16) (16-0723)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued two weeks to March 1, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Accept the donations received during the first quarter of Fiscal Year 2015-16 for the Department of Children and Family Services and send a letter to the donors expressing the Board's appreciation for the generous donations. **(Department of Children and Family Services)** (16-0858)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Authorize the Director of Public Social Services to execute a contract with the City of Inglewood for a three-year term to provide Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to the County's California Work Opportunity and Responsibility to Kids (CalWORKs) WtW, General Relief Opportunities for Work and other eligible Transitional Age Youth, effective March 1, 2016 through February 28, 2019, at an estimated average annual amount of \$51,825,000, with an estimated total for the three-year term of \$160,229,000 and the cost of the contract to be funded through CalWORKs, Single Allocation, Expanded Subsidized Employment Funds, Fraud Incentive Funds, Department of Children and Family Services (DCFS) Chafee Independent Living Program Funds, DCFS Realignment Funds, Probation Title IV-E Waiver Funds and Net County Cost; and take other related actions. **(Department of Public Social Services)** (Continued from the meetings of 2-2-16 and 2-9-16) (16-0567)

Arnold Sachs and Prentiss Jenkins addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

25. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of Converge Server Virtualization Infrastructure hardware, software and professional services, for all Department of Health Services servers hosted at Martin Luther King Data Center for the Department's Phase 1 Enterprise Internal Cloud solution, with a total cost of \$1,035,979.74. **(Department of Health Services)** (NOTE: The Chief Information Officer recommends approval of this item.) (16-0874)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was continued one week to February 23, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

26. Recommendation: Authorize the Director of Health Services to accept the following compromise offers of settlement for patients who received medical care at County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement: **(Department of Health Services)**

LAC+USC Medical Center

Various Account Nos. in the amount of \$28,500

Various Account Nos. in the amount of \$74,380

Non-County Facilities - Emergency Medical Services

Account No. 630 in the amount of \$2,500

Account No. 304 in the amount of \$2,856

Account No. 629 in the amount of \$4,500

Account No. 299 in the amount of \$14,034 (16-0870)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

27. Recommendation: Authorize the Director of Beaches and Harbors to accept \$586,916.60 in mitigation funds from the California Coastal Commission for improving lower-cost visitor serving accommodations for the Dockweiler Recreational Vehicle Park at Dockweiler State Beach (4), and sign all necessary documents to accept the funds and act as lead agent for the County when conducting business with the California Coastal Commission on all matters related to the funds. **(Department of Beaches and Harbors)** (16-0876)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve the Open Street Event project in the City of Long Beach (4), to encourage sustainable modes of transportation; and adopt a resolution finding that the project is of general County interest and that County aid in the form of Highways-Through-Cities funds in the fixed amount of \$78,000 shall be provided to the City to be expended in accordance with all applicable provisions of law relating to funds derived from the Measure R local sales tax. **(Department of Public Works) 4-VOTES** (16-0854)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Find that the actions are within the scope of the Negative Declaration previously adopted for the Whittier Permanent Supportive Housing project; find that the sanitary sewer easements west of Bonnie Beach Place in the unincorporated community of East Los Angeles (1) are no longer required for public use and have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore, be vacated, pursuant to the California Streets and Highways Code; find that the easements have been determined to be excess and there are no public facilities located within the easements and that they may, therefore, be vacated; adopt a resolution of summary vacation; and authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk. **(Department of Public Works) (16-0850)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Approve the project and adopt the plans and specifications for the Foothill Boulevard - Rosemead Boulevard to Michillinda Avenue, et al., Roadway Improvements and Traffic Signal Modification and Synchronization Project in the Cities of Arcadia and Pasadena and in the unincorporated communities of East Pasadena and East San Gabriel (5), at an estimated construction contract total between \$1,400,000 and \$1,700,000; advertise for bids to be received before 11:00 a.m. on March 15, 2016; authorize the Director of Public Works to allow substitution of subcontractors and relief of bidders and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0849)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the grant of easement for waterline purposes in, on, over and across Thompson Creek Parcels 98GE and 103GE and Project 275-520 Parcels 1GE and 2GE, in the City of Pomona (1), and the subsequent use of said easement will not interfere with the use of those parcels for any purposes of the Flood Control District; approve the grant of easement from the Flood Control District to the City for waterline purposes in the amount of \$2,670; instruct the Chair to sign the easement document and authorize delivery to the City; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0851)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 32.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,309. **(Sheriff's Department)** (16-0871)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Chris Edwards, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 14-01705, in the amount of \$340,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges the wrongful detention of minor children by the Department of Children and Family Services and alleges that employees of the Department made false statements which prolonged the separation.
(16-0860)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 34.** Request from the City of Long Beach to render specified services relating to the City's General Municipal Election to be held with the Statewide Primary Election on June 7, 2016. (16-0777)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Request from the City of Torrance to render specified services relating to the consolidation of the City's General Municipal Election with the Statewide Primary Election, to be held June 7, 2016. (16-0778)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Request from the Montebello Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Refunding Bonds, 2016 Series A in an aggregate principal amount not to exceed \$19,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-0862)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 37

- 37.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding a position and establishing the salary for two employee classifications, one for the Board of Supervisors and the other for the Department of Animal Care and Control, and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Board of Supervisors, Children and Family Services, Consumer and Business Affairs, Health Services, Probation, Public Health and Sheriff. (Relates to Agenda No. 14) (16-0855)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance as amended entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies"; and continued the portion relating to the Probation Department one week to February 23, 2016.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Revised Ordinance](#)
[Video](#)

VII. SEPARATE MATTER 38

- 38.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Public Works Financing Authority Lease Revenue Bonds, 2016 Series D on a tax exempt basis with an amount not to exceed \$300,000,000 to finance the redemption of outstanding commercial paper notes issued to fund the capital improvements for the new Martin Luther King, Jr. Community Hospital facility and the execution and delivery of various legal documents required to issue the Bonds and complete the proposed transaction; and ratify the public hearing related to the issuance of the Bonds held by the Treasurer and Tax Collector on January 13, 2016 in accordance with the Federal and California Government Codes. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-F) (16-0852)

Arnold Sachs, Dr. Genevieve Clavreul and Ruth Sarnoff addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

VIII. MISCELLANEOUS**39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 39-A.** Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support transportation funding proposals, including new fees and taxes, or legislation that identifies a sufficient and permanent funding source for local street, local road and State highways maintenance and rehabilitation to ensure the safe and efficient mobility of the traveling public and the economic vitality of California; and the transportation funding proposals should adhere to the following priorities:

Makes a significant new investment in transportation infrastructure that would remain in place for at least 10 years or until an alternative method of funding our transportation system is agreed upon;

Focuses on maintaining and rehabilitating the current system of local streets and highways to attain a transportation network that is safe for all users;

Recognizes the critical importance of public transit systems and goods movement infrastructure to environmental sustainability and economic well-being;

Provides for a roadway maintenance funding formula that equitably distributes revenue between the State and local governments and, consistent with current and historical practices, provides new revenues to local governments via direct subventions for investment in local streets and roads;

Raises revenues through a package that utilizes multiple funding sources, including fuel taxes, license fees and registration fees; and

Provides strong accountability requirements to protect the taxpayers' investment. (16-0987)

Joseph Maizlish addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Abstentions: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Later in the meeting, on motion of Supervisor Solis, and by Common Consent, there being no objection, the foregoing motion was reconsidered.

After discussion, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Solis

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Video I](#)
[Video II](#)

- 39-B.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to send a five-signature letter to Governor Brown, the State legislative leaders, and the Los Angeles County Legislative Delegation urging the State to provide increased funding and adequate resources to expedite and complete assessment of all potentially affected properties, expedite the cleanup of the most severely contaminated properties, and urge support for convening a joint hearing of the Assembly Committee on Environmental Safety and Toxic Materials and the Senate Standing Committee on Environmental Quality in Los Angeles County, so that residents of the affected communities can be heard; and take the following related actions:

Instruct the County's Legislative Advocates in Sacramento to actively support measures to expedite the required assessment and cleanup of affected properties, including seeking increased State funding and adequate resources to protect the safety and well-being of the Los Angeles County residents of the communities affected by Exide; and

Request the Health Agency Director and the County's Legislative Advocates in Sacramento to report back to the Board at its March 8, 2016 Board meeting, and monthly thereafter, on the progress of the issues related to Exide. (16-0998)

Arnold Sachs and Shelia Ward addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Solis](#)
[Five-Signature Letter](#)
[Video](#)

- 39-C.** Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer and the Acting Executive Officer to coordinate with the Countywide Criminal Justice Coordination Committee and relevant public safety Departments to inventory all public safety reports received by the Board and report back in writing any improvements to the format, frequency or content of these reports. (16-0997)

This item was taken up with Item No. R-1.

Supervisor Antonovich submitted a request to amend Item No. 39-C to also include in the report back to the Board, an inventory of all other

non-public safety reports received by the Board. Supervisor Solis accepted Supervisor Antonovich's friendly amendment.

Eric Preven, Joseph Maizlish, Ruth Sarnoff, Prentiss Jenkins, Sheliah Ward, Arnold Sachs, Patricia Mendoza, Kareem Muhammad and Yvonne Autry addressed the Board.

Terri McDonald, Assistant Sheriff, Sheriff's Department, and Max Huntsman, Inspector General, presented reports and responded to questions posed by the Board.

Supervisor Solis requested that the Sheriff include in the next report to the Board projected deadlines for the Phase 2 and Phase 3 body scanners implementation.

After discussion, by Common Consent, there being no objection, on Agenda Item No. R-1, the reports were received and filed; and Agenda Item No. 39-C was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis Report Video](#)

39-D. Recommendation as submitted by Supervisor Solis: Extend a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Alex Gines, who was fatally shot at 961 S. Kern Ave. in East Los Angeles on May 17, 2014. (15-5500)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Solis Notice of Reward](#)

40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(12-9996)

40-A. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer to explore options to increase revenues dedicated specifically to address the County's homeless crisis, such as a Mental Health Services Act-like proposal and report back to the Board in 30 days or less; and immediately conduct polling and research activities to inform the Board as to the optimum timing of when the various options, if authorized, should be submitted for voter approval and how it should be crafted to ensure efficacy, transparency, accountability and the highest likelihood of passage.

Also, consideration of Supervisor Solis' recommendation to amend Supervisors Ridley-Thomas and Antonovich's motion to direct the Chief Executive Officer to include in the report information on other Board-sponsored initiatives that will be put before the voters.

Rachel Kassenbrock, Steve Renahan, Katie Hill, Lacheryl Porter, Lisa Payne, Eric Hubbard, Dan Parziale, William Fillion, Ruth Sarnoff, Eric Preven, Wayne Spindler and Arnold Sachs addressed the Board.

Supervisor Antonovich made a motion to amend his and Supervisor Ridley-Thomas' joint motion to instruct the Chief Executive Officer, the Director of Health Services and County Counsel to report back to the Board on the feasibility of placing an initiative on the ballot to expand the services reimbursable under Measure B to include programs for the homeless, thereby not increasing the total tax burden; the authority to utilize existing Measure B funds to establish services to prevent avoidable emergency room visits by homeless individuals; and other revenues and funding that may be available without tax increases.

Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

Supervisor Solis made a friendly amendment to Supervisors Ridley-Thomas and Antonovich's joint motion to:

1. Direct the Chief Executive Officer (CEO) to explore options to

increase revenues dedicated specifically to address Los Angeles County's homeless crisis, such as a Mental Health Services Act-like proposal, and report back in writing in 45 ~~30~~ days or less; and

2. Direct the CEO to ~~immediately~~ conduct polling and research activities to inform the Board of Supervisors as to the optimum timing of when the various options, if authorized, should be submitted for voter approval and how it should be crafted to ensure efficacy, transparency, accountability and the highest likelihood of passage.; and
3. Direct the CEO to further clarify the full impacts that are being considered for the November 2016 ballot and take into consideration Local and State initiatives including the potential 2016 Transportation Measure known as R2, the potential park measure and any additional local measures.

Supervisors Ridley-Thomas and Antonovich accepted Supervisor Solis' friendly amendment.

Supervisor Ridley-Thomas requested that the report back to the Board remain at 30 days. Supervisor Solis accepted Supervisor Ridley-Thomas' request.

After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended. (16-1010)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of February 23, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Video](#)

Public Comment 42

42. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Candice Frazier, Patricia Mendoza, Oscar Muhammad, Eric Preven, Ruth Sarnoff and Wayne Spindler addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning. (16-1038)

Attachments: [Video](#)

Adjournments 43

43. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Miguel Louis Galindo

Supervisors Ridley-Thomas and Solis

Mildred Louise Shapley Matthews

Supervisor Ridley-Thomas

William Buster Pollard, Jr.

Supervisors Kuehl and Solis

Sheila Ostrow

Supervisors Kuehl and Knabe

Ruth Reynolds Straatsma

Supervisor Kuehl

Ray Colcord

Michael Earl Davis

Terry Reilly

Jim Seal

Robert Shober

Supervisor Knabe

Jerry Cunningham
Margo Latif

Supervisor Antonovich and All Members of the Board

Justice Antonin Scalia

Supervisors Antonovich and Knabe

Joanne D. Hale

Supervisor Antonovich

William J. Birney, Jr.
Margaret Dandridge
Frank Kleeman
Hal Knight
Frank M. O'Farrell
Rose Stoffer (16-1063)

X. CLOSED SESSION MATTERS FOR FEBRUARY 16, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Mario Alberto Garcia v. County of Riverside and County of Los Angeles, et al.,
United States District Court Case No. CV 13-0616 JGB

This is a false arrest lawsuit arising from the November 2012 arrest of Mr. Garcia.

In Open Session, this item was referred back to County Counsel.
(16-0928)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America v. County of Los Angeles, et al., United States
District Court No. CV 15-05903 DDP (JEMx)

Rosas, et al. v. McDonnell, et al., United States District Court No. CV
12-00428 DDP (SHx)

Johnson, et al. v. County of Los Angeles, et al. United States District Court No.
CV 08-03515 DDP (SHx)

Allegations regarding civil rights violations in the County jails.

In Open Session, this item was continued one week to February 23, 2016.
(15-5740)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

In Open Session, this item was continued one week to February 23, 2016.
(11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

In Open Session, this item was continued one week to February 23, 2016.
(13-4431)

CS-5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Charles Antuna, et al. v. County of Los Angeles; Sheriff Leroy Baca, et al.,
United States District Court Case No. CV 14-05600-MWF

This is a civil rights action alleging retaliation for engaging in protected activities.

In Open Session, this item was continued one week to February 23, 2016.
(16-0986)

Closing 44

- 44. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:25 p.m.

The next Regular Meeting of the Board will be Tuesday, February 23, 2016 at 9:30 a.m. (16-1028)

The foregoing is a fair statement of the proceedings of the meeting held February 16, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Executive Officer-Clerk
of the Board of Supervisors

By  _____

Carmen Gutierrez
Chief, Board Services Division